



**CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION (LVEDC)**

Leon Valley City Hall
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, February 24, 2016

AGENDA

1. 5:00 p.m. - Call to Order and Determine if Quorum is Present
2. **Citizens to be Heard** "Citizens to be heard" is for the LVEDC to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the LVEDC. Should a member of the public bring an item to the LVEDC, for which the subject was not posted on the agenda of that meeting, the LVEDC may receive the information but cannot act upon it during the meeting. LVEDC may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the LVEDC.

Note: The LVEDC may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however the LVEDC may present any factual response to items brought up by citizens. [Attorney General Opinion- JC 01691]

3. Presentation and Discussion on Texas Open Meetings Act (*Roxann Pais Cotroneo, LVEDC Attorney*)
4. Consider, Discuss and Take Action to Approve LVEDC Minutes –December 17, 2015
5. Discuss Financial Report by LVEDC *Treasurer (M. McCarley)*
6. Presentation, Discussion and Action on the LVEDC FY2015-2016 Budget (*L. Proffitt*)
7. Presentation, Discussion and Action on Amendments to the City of Leon Valley Economic Development Corporation Certificate of Formation (Articles of Incorporation) and Bylaws (*P. Manea*)
8. Discuss and Take Action to nominate a Board Member to participate on the Forest Oaks Committee Post Town Hall Meeting Action Item. (*P. Manea/K. Kuenstler via phone*)
9. Presentation, Discussion and Take Action on Professional Services to store LVEDC Files on cloud, and update Website. (*P. Manea*)
10. Discuss and Consider LVEDC Sponsorship for the City of Leon Valley July 4th celebration. (*D. Green*)
11. Discuss and Consider outstanding contracts for signage program. (*P. Manea*)
12. Discuss and Take Action on plan to contact vendors regarding new LVEDC contact representative. (*P. Manea*)
13. **CLOSED/EXECUTIVE SESSION:**
 - a. Meet in executive session pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorney on a matter in which the duty of the attorney to the LVEDC under the Texas Disciplinary

Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Public Information Act, regarding its Chapter 380 agreement with the San Antonio Aquarium. (*Roxann Pais Cotroneo, LVEDC Attorney*)

14. Announcements

1. 27th Annual Earthwise Living Day Event, March 5, 2016 from 9:00 a.m. until 2:00 p.m. at the Leon Valley Community Center and Conference Center.
2. Re-dedication of the Leon Valley City Hall and Police Station, April 2, 2016 at 10:00 a.m.
3. Volunteer Appreciation Dinner, Wednesday, April 6, 2016 at 6:00 p.m.
4. Next Finance Committee Meeting March 16, 2016
5. Next LVEDC Meeting March 23, 2016 at 5:00 p.m.

15. Adjourn

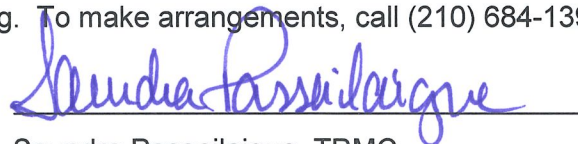
The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation ("LVEDC") will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas Attorney General allows the LVEDC to convene in closed session to discuss any matter listed on the agenda so authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gift), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), 551.087 (economic development), and 551.088 (deliberation regarding test item). **THE LVEDC MAY TAKE APPROPRIATE OFFICIAL ACTION ON ANY AGENDA ITEM.**

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION was posted on the Bulletin Board at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 19th of February 2016 at 12:30 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391.





Saundra Passailaigue, TRMC
City Secretary
City of Leon Valley